

**Resolution No. 54      February 13, 2018**

**Establishing Capital Project No. 518 - Purchase Of Highway Equipment – Department of Public Works (Highways And Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works, and

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2018; and

WHEREAS, the approved 2018 – 2023 Capital Improvement Program includes a project “Equipment Replacement – Roads and Bridges” in the amount of \$2,424,000.00 for the purchase of equipment in 2018; and

WHEREAS, after review of equipment needs for the County Highways and Bridges Division, the Commissioner of Public Works requests that Capital Project No. 518 be established in the amount of \$2,424,000.00 for the purchase of equipment; and

RESOLVED, that the 2018 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0518-2100.2120 (App. #)	Highways & Bridges Equipment Vehicles	\$2,424,000.00
HH.5197.0518-3500.5710 (Rev. #)	Serial Bonds	\$2,424,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Collins)

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Passed Committee: Public Works and Capital Projects on February 1, 2018

Passed Committee: Ways and Means on February 6, 2018

**FINANCIAL IMPACT:**

**\$2,424,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 13<sup>th</sup> Day of February in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14<sup>th</sup> Day of February in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
15<sup>th</sup> Day of February, 2018.

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2018.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive